

1 PHILLIP A. TALBERT
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5 Attorneys for the United States

6
7
8 IN THE UNITED STATES DISTRICT COURT
9
10 EASTERN DISTRICT OF CALIFORNIA

11 UNITED STATES OF AMERICA,

2:20-MC-00002-TLN-KJN

12 Plaintiff,

NOTICE OF ELECTION

13 v.

14 APPROXIMATELY \$827.04 SEIZED FROM
15 PAYPAL ACCOUNT ASSIGNED TO EMAIL
GABRIELALVA92@GMAIL.COM,

16 APPROXIMATELY \$8,975.10 SEIZED FROM
17 DISCOVER BANK ACCOUNT NUMBER
7016627348 IN THE NAME OF GABRIEL ALVA,

18 APPROXIMATELY \$885.10 SEIZED FROM
19 ALLY BANK ACCOUNT NUMBER 1069206298
IN THE NAME OF CATHERINE STUCKEY,

20 APPROXIMATELY \$4,984.84 SEIZED FROM
21 CITI BANK ACCOUNT NUMBER 42011053883
IN THE NAME OF CALIFITT, LLC,

22 APPROXIMATELY \$8,686.40 SEIZED FROM
23 CITI BANK ACCOUNT NUMBER 206269441 IN
THE NAME OF CALIFITT, LLC, AND

24 APPROXIMATELY \$445.98 SEIZED FROM
25 WELLS FARGO BANK ACCOUNT NUMBER
2018552089 IN THE NAME OF CATHERINE
STUCKEY,

26 Defendants.

1 NOTICE IS HEREBY GIVEN that the United States elected to include the above-captioned
2 remaining defendant assets in criminal cases *United States v. Gabriel Alva*, 2:21-CR-00178-JAM and
3 *United States v. Ian Hoffmann*, 2:21-CR-00017-JAM. Accordingly, this miscellaneous case may be
4 closed.

5 Dated: 10/21/2021

PHILLIP A. TALBERT
Acting United States Attorney

6 By: /s/ Kevin C. Khasigian
7 KEVIN C. KHASIGIAN
8 Assistant U.S. Attorney

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